

# Planning Committee

**2006-05-12 09:30:00.0**

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2006-05-05 15:19:45.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards, [jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Minutes of April 14, 2006\*

### 1. Action: Committee Approval

- [minutes.doc](#)

#### Consent Calendar

### 2.

#### Action: Committee Approval

**Request to Release for Public Review and Set a Public Hearing Date for (1) Draft Bay Area Conformity and Interagency Consultation Procedures (MTC Resolution No.3757), and (2) Draft Transportation Control Measures (TCM) Substitution Procedures (MTC Resolution No. 3758)\***

*SAFETEA made a number of revisions to the Clean Air Act's transportation conformity provisions, including streamlining requirements for conformity plans and providing procedures to substitute TCMs in approved plans. Staff proposes to release for public review and hold the public hearing on both items on June 9, 2006 prior to the Planning Committee's June meeting.*

**Presented by:** Ashley Nguyen

- [LegalNotice\\_v2\\_PublicHearing.doc](#)
- [PublicHearing\\_PC\\_5-12-06\\_final.doc](#)
- [tmp-3757.doc](#)
- [tmp-3758.doc](#)

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## Overview of the 2006 Spare the Air/Free Transit Campaign\*

*As part of MTC's Clean Air in Motion (CAM) Program, MTC and the BAAQMD will offer free, all-day transit rides for up to three Spare the Air days on all participating transit systems during the 2006 summertime ozone season. MTC and BAAQMD staff will provide an overview of this campaign.*

3.

**Presented by:** Ashley Nguyen, MTC, and Jack Colbourn, BAAQMD

**Action:** Information

- [Spare the Air.doc](#)

## Bay Area Regional Rail Plan: Draft Systemwide Study Alternatives\*

*Staff will present the draft study alternatives proposed for consideration and further analysis in the Regional Rail Plan.*

4.

**Presented by:** Ashley Nguyen

**Action:** Information

- [regional\\_rail.doc](#)

## 5. Other Business/Adjournment/Next Meeting

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### Next meeting

2006-06-09 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

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Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

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